



## TOWN of GRAFTON

Grafton Memorial Municipal Center  
30 Providence Road, Grafton, MA 01519  
[www.grafton-ma.gov](http://www.grafton-ma.gov)

### Grafton Public Library Board of Library Trustees REGULAR MEETING

## A G E N D A

**Wednesday, September 27, 2023 7:00pm**

Grafton Memorial Municipal Center  
30 Providence Road, Grafton MA 01519, Meeting Room A

1. **Approve Minutes** (August 23, 2023; August 30, 2023)
2. **Approve Bills** (FY24 Warrant #9, 10, 11, 12, 13)
3. **On-Going Business**
  - a. Grant Updates
    - MPLCP (Building Program/Grant) Update - Beth Schreiber
    - MHC
  - b. FY24 Budget Update - Beth Schreiber
    - Copier Lease
  - c. IT Update - Beth Schreiber
  - d. Grafton Public Library Capital Campaign Update - Dana Wilson
  - e. Friends Update - Carrie Hogan
  - f. Flood Remediation and Appreciation of GPL Staff Members (William Blake)
    - Flood prevention and servicing of drains surrounding library
  - g. Flagpole update - Doug Bowman
4. **Walkabout** – Roger Trahan
  - a. General update
  - b. Gutter repair (Question from Dana Wilson)
5. **New Business**
  - a. Welcoming new staff (Shannon Phelan)
  - b. 2024 Trustee Meeting Dates
  - c. Review 2023 Holiday Closing Dates
  - d. 2024 Holiday Closings Schedule
  - e. Status of Contract Negotiations - Evan Brassard
  - f. Library Director's Performance Review by Town Administrator - Evan Brassard
  - g. Funding Request for additional compensation for GPL Staff on site during the flood - Evan Brassard
  - h. Small Stones Exhibition Update - Dana Wilson
  - i. Grafton Celebrates the Holidays - Debby Jackson
6. **Policy Update** – Aaron Vandestein

2023 SEP 25 AM 9:29

RECEIVED TOWN CLERK  
SEP 17 10:56 AM



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- a. General Update
- 7. Director's Report & Stats - Beth Schreiber**
- 8. Public Input**
- 9. Next Meetings:**
  - a. Policy Subcommittee: Wednesday, October 11 at 7:30 p.m., Grafton Public Library, 35 Grafton Common with Zoom option
  - b. Town Meeting Monday October 16, 2023 at 7pm at Grafton High School, 24 Providence Road, Grafton MA 01519
  - c. MLTA Annual Conference Saturday October 21, 2023 10am-1pm at Shrewsbury Public Library, 609 Main Street Shrewsbury MA 01545
  - d. Board of Library Trustees: Wednesday, October 25, 2023 at 7 p.m., Grafton Memorial Municipal Center, 30 Providence Road, Grafton, MA 01519, Meeting Room A
  - e. Friends of the Grafton Public Library
- 10. Adjournment**